



CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Monday, March 06, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. City Council Minutes - February 21, 2023
 - B. Winning With Cops Donation
 - C. Water Treatment Plant Flowmeter
 - D. Rental License Approvals
 - E. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
 - A. Ordinance Amendment to Park Commission – Second Reading
Ordinance 303 - Amending Chapter 2, Section 4-3 "Park Commission"
 - B. Ordinance Amendment – Chapter 3 - Second Reading
Ordinance 308 - An Ordinance Amending Chapter 3, Municipal and Public/Private Utilities – Rules and Regulations, Rates, Charges, And Collections
- 9. NEW BUSINESS**
 - A. Ordinance Update – Chapter 8 Section 4-3 – First Reading
Ordinance 309 - Amending Chapter 8 Section 4-3 of City Code
 - B. Serenity at Seelye Brook Concept Review
 - C. Comprehensive Plan Amendment, Rezoning - First Reading
Resolution 2023-11 - Approving a comprehensive plan amendment at 23040 Pederson Drive NW and authorizing submission of the amendment to the Metropolitan Council for review
Ordinance 310 - Rezoning approximately 1.2 acres of land at 23040 Pederson Drive NW from R-3 to B-2
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
 - A. Fire Dept. Monthly Report
 - B. Community Development Annual Report 2022
- 12. COUNCIL MEMBER REPORTS**
- 13. ATTORNEY'S REPORT**

Move into closed meeting pursuant to Minn. Stat. 13D.03, Subd. 1(b), for the purposes of considering strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.
- 14. UPCOMING EVENTS**
 - March 15 - Planning Commission Meeting - 7:00 pm
 - March 20 - City Council Meeting - 6:00 pm
 - March 27 - City Council Work Session - 6:00 pm @ Police Public Works Building
 - April 3 - City Council Meeting - 6:00 pm

April 29 - Recycling Event - 8:00 am - 2:00 pm

April 29 - Drug Take Back - 10:00 am - 2:00 pm

April 30 - Fire Dept. Hands on Safety Event - 10:00 - 2:00 pm

15. ADJOURNMENT